

6 DISTRICT COURT OF GUAM
7 TERRITORY OF GUAM

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9 ALAN SADHWANI *et al.*,
10 Plaintiffs,
11 vs.
12 HONGKONG AND SHANGHAI
BANKING CORP., LTD., *et al.*,
13 Defendants.

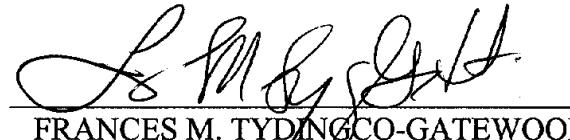
Civil Case No. 03-00036

ORDER

15 On June 29, 2004, this Court heard oral argument from counsel regarding Defendant's
16 Hongkong and Shanghai Banking Corp., Ltd. ("HSBC") Objections to the Magistrate Judge's Order
17 Compelling Production. HSBC contended that the Magistrate erred in his ruling. Plaintiffs Alan
18 Sadhwani, Laju Sadhwani and K. Sadhwani's, Inc. (collectively "Plaintiffs") opposed the objections.
19 At the conclusion of the hearing, the Court took the motion under advisement. The Court now orders
20 the parties to submit additional briefing concerning the issue of whether this Court has jurisdiction
21 over HSBC USA Ltd. such that it can compel it to produce documents in the "control" of branches
22 other than the Guam branch's control. The parties are to file their respective briefs no later than close
23 of business July 16, 2004.

24 SO ORDERED this 7/12 day of July, 2004.

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FRANCES M. TYDINGCO-GATEWOOD
Designated District Judge

ORIGINAL